

AGENDA
FORMAL MEETING OF CITY COUNCIL
Diamondhead, Mississippi

Diamondhead Country Club
February 20, 2012
1 PM

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Approval of Minutes—February 6, 2012**
6. **Communications/Announcements from the Mayor and Council**
7. **Presentations / Appointments**
 - a. Appointment of Peter A. Kolf as City Treasurer
 - b. Appointment of Temporary City Manager
8. **City Manager's Report**
9. **Docket of Claims**
10. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person

CONSENT AGENDA*

11. **NEW BUSINESS**
 - a. Resolution to Provide for the Participation of the City of Diamondhead in the Mississippi Municipal Liability Plan Initially to Join in Such Plan; and to Authorize the Mayor to Expend Funds to the City of Diamondhead to Contribute to the Plan as to Public Official, automobile, Law Enforcement and General Liability Coverages. And Subsequently at the option of the City of Diamondhead to Participate in the Plan for Workers' Compensation and Employers Liability, Property and Employee Benefits.
 - b. An Inter-Local Agreement with Mississippi Municipal Liability Plan.

12. **OLD BUSINESS** None

ITEMS PULLED FROM CONSENT AGENDA <i>(if needed)</i>
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13. **Ordinances and/or Resolutions pulled from the Consent Agenda**

REGULAR AGENDA

14. NEW BUSINESS

- a. Motion to Join the Mississippi Municipal League
- b. Ordinance Relating to the Establishment of a Planning Commission.
- c. An Inter-local Agreement with the Hancock County Board of Supervisors regarding the continued maintenance of county roads within the City Limits of Diamondhead through the end of FY 2012.
- d. Resolution to Designate March as Red Cross Month.

15. Citizens Wishing to Address Council, Non-Agenda Items Limit of 3 minutes per person

16. RECESS OR ADJOURN

**Consent Agenda – All matters listed on the Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*